

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
OPERATIONS COMMITTEE MEETING
June 14, 2023 – 3:00 p.m.

Location: Atwood Conference Center Rooms 102/104 550 West 7 th Ave., Juneau, AK	Teleconference: Call-In #: 1-907-202-7104 Code: 503 112 447#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – March 15, 2023**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to select *6 to unmute.)*
- VI. Status Update: RFS #2023-0400-0016 Investment Advisory Council Member**
Bob Williams, Procurement Evaluation Committee Chair
- VII. Treasury Operations Update**
 - A. FY24 Budget**
 - B. Staff Recruitment and Retention**
Pamela Leary, Director, Treasury Division
- VIII. Middle Office Update**
Scott Jones, Head of Investment Operations and Analytics, Treasury Division
- IX. 2024 ARMB Meeting Calendar & Future Training Opportunities**
 - A. Cost Comparison of Meeting Locations**
 - B. Future Trustee Education Opportunities**
Alysia Jones, ARMB Liaison Officer
- X. Review of Travel Policies - Taxable Per Diem**
Alysia Jones, ARMB Liaison Officer
- XI. Committee Performance – Self Assessment** *(per Charter)*
- XII. Review of Committee Charter** *(per Charter)*
- XIII. Future Meetings**
 - A. Calendar Review**
 - 1. 2024 Operations Committee Meeting Calendar
 - B. Agenda Items**
 - C. Requests / Follow-Ups**

XIV. Other Matters to Properly Come Before the Committee

XV. Public / Members Comments

XVI. Adjournment